December 2, 2015

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on December 2, 2015, 10:00 a.m. Present were Commissioners Kalk and Christmann. Commissioner Fedorchak was absent due to family emergency.

Minutes

Mr. Kalk: I move the minutes of November 18, 2015 be approved.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-11-232 Enbridge Pipelines (North Dakota) LLC Berthold Station Expansion Project Siting Application Mr. Kalk: I move the Commission adopt the Order Granting Protection of Information in Enbridge Pipelines (North Dakota) LLC, Berthold Station Expansion Project, Siting Application, Case No. PU-11-232.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-14-769
Meadowlark Midstream Co. /
Epping Transmission Co.
Little Muddy Creek Pipeline &
Epping Station Project
Siting Application

Mr. Kalk: I move the Commission issue a siting fee interim refund in the amount of \$50,415.23 in Meadowlark Midstream Co. / Epping Transmission, Little Muddy Creek Pipeline & Epping Station Pjct., Siting Application, Case No. PU-14-769.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-15-31 Hess North Dakota Pipelines LLC 12-inch Crude Oil Pipeline – McKenzie & Williams Siting Application Mr. Kalk: I move the Commission issue a siting fee interim refund in the amount of \$62,441.59 in Hess North Dakota Pipelines LLC, 12-Inch Crude Oil Pipeline – McKenzie & Williams, Siting Application, Case No. PU-15-31.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-15-32
Hess North Dakota Pipelines LLC
Hawkeye NGL Pipeline –
McKenzie & Williams
Siting Application

Mr. Kalk: I move the Commission issue a siting fee interim refund in the amount of \$71,533.49 in Hess North Dakota Pipelines LLC, Hawkeye NGL Pipeline – McKenzie & Williams, Siting Application, Case No. PU-15-32.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-15-615 Midstate Communications / North Dakota Tel. Co. Local Exchange Public Convenience & Necessity Mr. Kalk: I move the Commission bill Midstate Communications / North Dakota Tel. Co. for costs incurred to date in Case No. PU-15-615.

Mr. Christmann: I second the motion.

Case No. PU-15-616 Midstate Communications / North Dakota Tel. Co. Designated Eligible Carrier Application

Case No. PU-05-47 PPM Energy, Inc. Rugby Wind Farm - Pierce County Siting Application

Case No. PU-05-305 PPM Energy, Inc. 230 kV Transmission Line Siting Application

Case No. PU-13-83 Montana-Dakota Utilities Co., a Division of MDU Environmental Cost Recovery Rates

Case No. PU-13-755 Otter Tail Power Company 2014 Transmission Facility Cost Recovery Rates

Case No. PU-14-810 Northern States Power Company Advance Prudence - 187 MW Solar Energy Portfolio Application Mr. Kalk: I move the Commission bill Midstate Communications / North Dakota Tel. Co. for costs incurred to date in Case No. PU-15-616.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission find that the tree and shrub mitigation is satisfactory and issue a siting application fee final refund in the amount of \$38.21 in PPM Energy, Inc., Rugby Wind Farm – Pierce County, Siting Application, Case No. PU-05-47.

Mr. Christmann: I second the motion.

Roll Call: All voting "Ave."

Mr. Kalk: I move the Commission find that the tree and shrub mitigation is satisfactory and issue a siting application fee final refund in the amount of \$35.07 in PPM Energy, Inc., 230 kV Transmission Line, Siting Application, Case No. PU-05-305.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$8,427.71 in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Environmental Cost Recovery, Rates, Case No. PU-13-83.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$8,778.40 in Otter Tail Power Company, 2014 Transmission Facility Cost Recovery, Rates, Case No. PU-13-755.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$171,807.90 in Northern States Power Company, Advance Prudence – 187 MW Solar Energy Portfolio, Application, Case No. PU-14-810.

Mr. Christmann: I second the motion.

Case No. PU-14-843
Montana-Dakota Utilities Co.,
a Division of MDU
Advance Prudence - Thunder Spirit
Wind Project
Application

Case No. PU-14-844
Montana-Dakota Utilities Co.,
a Division of MDU
Thunder Spirit Wind Project –
Adams County
Public Convenience & Necessity

Case No. PU-15-95 Northern States Power Company Advance Prudence - 100 MW Aurora Solar, LLC Application

Case No. PU-15-131 Otter Tail Power Company Environmental Cost Recovery Rates

Case No. PU-15-143 Montana-Dakota Utilities Co., a Division of MDU Environmental Cost Recovery Rates

Case No. PU-15-174
Northern States Power Company /
Courtenay Wind
Transfer of Site Certificate
Siting Application

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$174,257.52 in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Advance Prudence – Thunder Spirit Wind Project, Application, Case No. PU-14-843.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$8,894.52 in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., Thunder Spirit Wind Project – Adams County, Public Convenience & Necessity, Case No. PU-14-844.

Mr. Christmann: I second the motion.

Roll Call: All voting "Ave."

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$172,594.32 in Northern States Power Company, Advance Prudence – 100 MW Aurora Solar, LLC, Application, Case No. PU-15-95.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$9,700.85 in Otter Tail Power Company, Environmental Cost Recovery, Rates, Case No. PU-15-131.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$9,606.63 in Montana-Dakota Utilities Co., Inc., a Division of MDU Resources Group, Inc., Environmental Cost Recovery, Rates, Case No. PU-15-143.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue a siting application fee final refund in the amount of \$4,960.67 in Northern States Power Company / Courtenay Wind, Transfer of Site Certificate, Siting Application, Case No. PU-15-174.

Mr. Christmann: I second the motion.

Case No. PU-15-175 Northern States Power Company 200 MW Courtenay Wind Farm Public Convenience & Necessity

Case No. PU-15-181 Northern States Power Company Advance Prudence - 200 MW Courtenay Wind Farm Application

Case No. PU-15-721 Montana-Dakota Utilities Co., a Division of MDU BNSF Railway - Morton County Public Convenience & Necessity

Case No. PU-15-635
Otter Tail Power Company
Loren & Tammy Delzer –
McLean County
Public Convenience & Necessity

Case No. PU-15-124
Rolette Power Development, LLC
Rolette Wind Energy Project –
Rolette County
Siting Application

Case No. PU-15-740 FERC Docket No. ER16-209 Intervention Mr. Kalk: I move the Commission issue an application fee refund in the amount of \$169,775.90 in Northern States Power Company, 200 MW Courtenay Wind Farm, Public Convenience & Necessity, Case No. PU-15-175.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue an application refund in the amount of \$173,256.90 in Northern States Power Company, Advance Prudence - 200 MW Courtenay Wind Farm, Application, Case No. PU-15-181.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue a Notice of Opportunity for Hearing in Montana-Dakota Utilities Co., a Division of MDU Resources Group, Inc., BNSF Railway – Morton County, Public Convenience & Necessity, Case No. PU-15-721.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission grant withdrawal of the application in Otter Tail Power Company, Loren & Tammy Delzer - McLean County, Public Convenience & Necessity, Case No. PU-15-635.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission correct Exhibit 6 to include the Tree and Shrub Mitigation Plan and reserve the Order with the corrected exhibit attached.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission acknowledge intervention in Federal Energy Regulatory Commission Docket No. ER16-209, related to the Southwest Power Pool, Inc.'s (SPP) filings proposing revisions to its tariffs to facilitate the integration of Central Power Electric Cooperative, Public Service Commission, FERC Docket No. ER16-209, Intervention, Case No. PU-15-740.

Mr. Christmann: I second the motion.

Case No. PU-15-694
ONEOK Bakken Pipeline, L.L.C.
16-Inch NGL Pipeline –
McKenzie County
Siting Application

Case No. PU-13-848 North Dakota Pipeline Company, LLC 24-Inch Crude Oil Pipeline – Sandpiper Project Siting Application

Case No. GE-15-732 The ARC Group LLC Roving Grain Buyer License Application

Case No. GE-15-739 CB Procurement LLC Roving Grain Buyer License Application

Case No. PU-15-692 Northern States Power Company Light Emitting Diode Streetlight Rate Petition Tariff

Case No. PU-15-482 Lindahl Wind Project, LLC Lindahl Wind Farm Project – Williams County Siting Application Mr. Kalk: I move the Commission deem complete the applications for certificate of corridor compatibility and a route permit, and further move the Commission issue a Notice of Filings and Public Hearing in ONEOK Bakken Pipeline, L.L.C., 16-Inch NGL Pipeline – McKenzie County, Siting Application, Case No. PU-15-694.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission issue a Notice of Filings and Notice of Opportunity for Hearing in North Dakota Pipeline Company, LLC, 24-Inch Crude Oil Pipeline – Sandpiper Project, Siting Application, Case No. PU-13-848.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-15-732 granting the request of The ARC Group, LLC of Lincoln, Nebraska, to operate as a roving grain buyer in North Dakota.

Mr. Kalk: I second the motion. Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt an order in Case No. GE-15-739 granting the request of CB Procurement, LLC of Victor, New York to operate as a roving grain buyer in North Dakota.

Mr. Kalk: I second the motion. Roll Call: All voting "Aye."

Mr. Kalk: I move the commission adopt the Order regarding Northern States Power Company's Light Emitting Diode Streetlight Rate Petition Tariff, Case No. PU-15-692.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order issuing Certificate of Site Compatibility No. 47 in Lindahl Wind Project, LLC, Lindahl Wind Farm Project – Williams County, Siting Application, Case No. PU-15-482.Mr. Christmann: I second the motion.

Case No. PU-15-733
Oasis Midstream Services LLC
10.75-inch Crude Oil Pipeline McKenzie County
Siting Application

Case No. PU-15-744
Sacagawea Pipeline Company, LLC
16-inch Crude Oil Pipeline - McKenzie
County
Siting Application

Case No. GE-15-599 vs. Legumex Walker Sunflower, LLC Complaint

Case No. PU-15-677 v. Qwest Corporation Complaint

New Hire - Temporary Railroad Safety Mechanical Inspector

ATTEST

Executive Secretary

Mr. Kalk: I move the Commission retain Mitchell D. Armstrong and Brian Schmidt to provide legal services to assist the Commission in processing Oasis Midstream Services LLC, 10.75-inch Crude Oil Pipeline, McKenzie County, Siting Application, Case No. PU-15-733.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission retain Zachary Pelham to provide legal services to assist the Commission in processing Sacagawea Pipeline Company, LLC, 16-inch Crude Oil Pipeline, McKenzie County, Siting Application, Case No. PU-15-744.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission close the proceeding in Public Service Commission, vs. Legumex Walker Sunflower, LLC, Complaint, Case No. GE-15-599.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission appoint Stacy Eberl and Patrick Fahn as advocacy staff effective November 18, 2015 in Public Service Commission, v. Qwest Corporation, Complaint, Case No. PU-15-677.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kalk: I move the Commission acknowledge the offer to and acceptance of Eric J. Miller to fill Position No. 29455, Temporary Railroad Safety Mechanical Inspector effective December 1, 2015, under the terms specified in the November 20, 2015 written offer of employment.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

THE COMMISSION ADJOURNED AT 11:47 A.M.

Julie Fedorchak, Chairman